



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, March 28, 2016 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Minutes of March 14, 2016 – Village Board Meeting

Minutes of March 21, 2016 – Village Board Public Hearing

5. New Business

- a. Approval of Preliminary Resolution 4-2016 To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Water Main Improvements Along Cynthia Lane In The Village Of Mount Pleasant, Racine County, Wisconsin
- b. Approval of Resolution 8-2016 In Support of Raised Beveled Median On Durand Ave (HWY 11), East Of The Intersection With South Memorial Drive, That Would Allow For Large Trucks To Drive Over The Median In The Event That Such A Maneuver Was Necessary To Accommodate A Wide Right Turn
- c. Approval of Resolution 9-2016 In Support Of Maintaining Vehicular Access To Durand Ave (HWY11) From Capital Drive
- d. Approval of Resolution 10-2016 In Support Of Maintaining A Traditional –Style Intersection With Automatic Signal Lights At The Intersection Of Durand Avenue (HWY11) And South Memorial Drive
- e. Inter-governmental agreement with the Village of Sturtevant for the 2016 Paving Program
- f. Emergency Vehicle Preemption Project - SSFD
- g. Conditional Use Petition CU-01-16 located at 2231 Mead Street Tax Parcel # 151-03-23-21-133-020 | Habitat for Humanity Owner/Applicant
- h. Rezone Petition RZ-02-16 – Vacant land along CTH V – Portion of Parcel # 151-03-22-06-001-000 Nielsen Madsen Barber Applicant/Borzynski Owner
- i. Borzynski Certified Survey Map Request located along CTH V (CSM-01-16) Tax Parcel # 151-03-22-06-001-000 | Nielsen Madsen Barber Applicant/Borzynski Owner
- j. Extension of appointment of Jerry Garski to the Regional Wastewater Commission for the term 4/1/16 to 4/1/17; and Joe Mandala for a term of 04/01/16 to 04/01/20
- k. Amend Code Of Ordinances Section 78-101: Add Arterial Stop Sign On Warwick Way At Oxford Lane To Create A 3-Way Stop – Ordinance 2-2016
- l. To convene into closed session per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Claim For Excessive Assessment; Menards Inc.
- m. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

6. Reports

- i. President
- ii. Trustees
- iii. Standing Committee Reports
- iv. Administrator/Staff

7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for **Monday, April 11, 2016, at 6:30 PM.**

Posted: Friday, Thursday, March 24, 2016 at 1:30 PM

Amended: Friday March 25th at 11:00 am